



## CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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### MEMBERS

JOHN CHIANG, CHAIRMAN  
State Treasurer

BETTY T. YEE  
State Controller

MICHAEL COHEN  
Director of Finance

JUDITH N. FRANK

JAY HANSEN

ANN MADDEN RICE

OSCAR SABLAN, M.D.

JACK BUCKHORN

PEDRO REYES

**EXECUTIVE DIRECTOR**  
Barbara J. Liebert

### AGENDA

#### CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY (CHFFA)

5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814

#### Alternative Location for CHFFA Teleconference Participation:

Asset Strategies  
500 S. Figueroa Street  
Los Angeles, California 90071

**Thursday, April 30, 2015, 1:30 P.M.**

### OPEN SESSION

### Presented by

1. Call to Order and Roll Call
2. Approval of the Minutes from the April 9, 2015 meeting (Action Item) Barbara Liebert
3. Executive Director's Report (Information Item) Barbara Liebert
  - CHFFA Fund Balances
  - Comprehensive Debt List Summaries
  - Tax-Exempt Bond Delegation of Powers Monthly Update  
√ No actions were taken pursuant to the Tax-Exempt Bond Delegation Resolution
  - HELP II Loan Program Delegation of Powers Monthly Update  
√ No actions were taken pursuant to the HELP II Loan Program Delegation Resolution
  - California Health Access Model Program (CHAMP) Update
  - Site visits

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. HII-292  
Mountain Communities Healthcare District dba Trinity Hospital,  
Weaverville, California  
  
Resolution Approving Execution and Delivery of HELP II Loan  
Program Agreements with Certain Participating Health Institutions  
  
Mountain Communities Healthcare District dba Trinity Hospital's  
Request for Approval of a HELP II Loan in an Amount Not to Exceed  
\$1,000,000 (Action Item)  
  
Bianca Smith
5. Resolution No. CHP-3 2015-2  
Children's Hospital & Research Center at Oakland, Oakland, California  
  
A Resolution of the California Health Facilities Financing Authority  
Approving Execution and Delivery of Grant Funding Under the  
Children's Hospital Bond Act of 2008 to the Children's Hospital &  
Research Center at Oakland  
  
Children's Hospital & Research Center at Oakland's Request for  
Approval of Allocation from the Children's Hospital Program of 2008 in  
the Amount of \$3,422,027 (Action Item)  
  
Janae Davis
6. Resolution No. 2015-04  
Investment in Mental Health Wellness Act of 2013 Grant Program  
  
Resolution of the California Health Facilities Financing Authority  
Approving Programmatic Changes for the Investment in Mental Health  
Wellness Act of 2013 Grant Program (Action Item)  
  
Barbara Liebert
7. Resolution No. 2015-05  
HELP II Loan Program Strategic Analysis  
  
Resolution of the California Health Facilities Financing Authority  
Approving Programmatic Changes for The HELP II Loan Program  
(Action Item)  
  
Brock Lewis  
Paul Dulai
8. Speaker on Peer Respite Programs for the Investment in Mental Health  
Wellness Grant Program (Information Item)  
  
Barbara Liebert

9. Other Business
10. Public Comment
11. Adjournment

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The members of the financing team (as known at the time of the publishing of this agenda) for each transaction are attached to this agenda.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

#### NOTICE

The next CHFFA meeting is tentatively scheduled for **May 28, 2015**. To be included on the agenda, please submit applications, fees and other documents no later than **May 1, 2015**. For HELP II loans, please submit your application, fees and other documents by **April 22, 2015**. The following dates have tentatively been reserved for Calendar Year 2015 Authority Meetings:

June 25, 2015	July 30, 2015	August 27, 2015
September 24, 2015	October 29, 2015	November – No Meeting
	December 3, 2015	

For additional information regarding this notice, please contact Martha Maldonado, Operations Manager, at (916) 653-2799 or 915 Capitol Mall, Suite 590, Sacramento, CA 95814. The notice is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

**The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**

#### CHFFA Mission Statement

*Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.*